

Village of Scottsville
Board of Trustees Emergency Meeting
Sunday, April 22, 2018 – 4:00 pm
Meeting Minutes

Call to Order Mayor Hansen called the meeting to order at 4:00 pm.

Pledge of Allegiance to the Flag

Roll Call

Present: Eileen Hansen, Mayor
Kathie Carl, Deputy Mayor
Christie Offen, Trustee
Todd Shero, Trustee
Leslie Wagar, Trustee

Also Present: Dan Magill, Attorney
Charlie Floeser, Code Enforcement Officer

Executive Session

Motion made by Trustee Christie Offen and seconded by Trustee Todd Shero to enter into executive session at 4:02 pm to discuss potential litigation.

Vote: *Carried (5 - 0)*

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Motion made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to adjourn executive session and return to regular session at 5:00 pm.

Vote: *Carried (5 - 0)*

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Motion made by Trustee Christie Offen and seconded by Deputy Mayor Kathie Carl to file in Supreme Court re: 9 Oakwood Lane.

Vote: *Carried (4 - 1)*

Mayor Eileen Hansen	AYE	Trustee Christie Offen	NAYE
Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

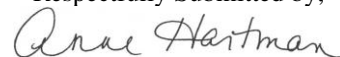
Adjournment

Motion made by Trustee Christie Offen and seconded by Deputy Mayor Kathie Carl to adjourn the Village Board meeting at 5:04 pm.

Vote: *Carried (5 - 0)*

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Respectfully Submitted by,



Anne Hartman
Village Clerk